ORDERS

Todd County Fiscal Court July 10, 2009 9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin.

- Daryl Wagoner asked the Court to look at a stop sign and embankment on Stokes
 Chapel Road and possibly have the sign moved. Judge Green noted that the area had
 been investigated and he feels that the embankment may need some work in order to
 improve safety at that location.
- Sheriff Stokes also noted that the stop sign on Old Railroad Lane also needs to be looked at as far as making improvements to increase safety.
- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve the June 26th minutes and file.

Passed on a voice vote

 Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the July 10th transfers.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the June 2009 monthly report.

Passed on a voice vote

• Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the County quarterly report.

Passed on a voice vote

 Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the 08-09 Annual Settlement

Passed on a voice vote

- Todd County Treasurer, Tammy Robertson, reported that with the approval of these reports, the 08-09 fiscal year is officially closed.
- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the Todd County Clerk's quarterly report.

Passed on a voice vote

- Todd County Clerk, Billy Fowler, reported that upon approval of the State, the C101 election site will be changed from the County garage to the Todd Central High School.
- Todd County Jailer, Greg Allen, reported that the Jail is currently housing 86 State inmates and 26 County inmates for a total of 112 inmates.
- Mr. Allen noted that 87,792 hours have been worked by inmates this fiscal year.
- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the rate increase for Priscilla Wells from \$10.40 per hour to \$12.40 per hour.

Voting Nay; Squire Addison

Passed on a voice vote

- Mr. Allen also presented the commissary account to the Court.
- Sheriff Billy Stokes reported that Senator Mitch McConnell's has recommended the Sheriff's Department to receive \$50,000.00 in appropriation money. Judge Green pointed out that the money has not been approved at this point.
- Mr. Stokes requested that the Court pay the \$16,051.00 that is due to the Sheriff's 2008 fee account. Mrs. Robertson pointed out that with the approval of the yearly settlement, that the budget has been closed and no money can be spent.
- Sheriff Stokes requested that his salary for July, in the amount of \$6018.43, be paid by the Court. The Court requested documentation of how much money was actually needed.
- It was noted that the Court received a check from the Sheriff's office in the amount of \$450.00 that did not clear the bank.
- Per Sheriff Stokes, the \$16,051.00 that the fee account is short includes the \$7110.00 for the tax account. According to the Sheriff, \$4000.00 of that is owed to the State, and the other \$3000.00 is owed to the County. Judge Green noted that per the State Finance Department, the Sheriff owes the State \$5099.49 and insists this is why the County cannot decipher the Sheriff's requests as the amounts never match.
- Mr. Stokes informed the Court that the Sheriff's conference he attended in Florida a few weeks prior was funded by himself and not the County.

Dispatch Coordinator, Donna Ruby, informed the Court that the Dispatch center is almost back to 100% after the lightening strike. Judge Green noted that we still have no idea what the repairs are going to cost. Judge Green presented the Court with a letter from the Governor concerning the ice storm stating that the State will take care of the local match, Todd County's part being \$17,500.00. Judge Green noted as of today, one ice crew in the County is finished. Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve the hiring of Larry Wiles at \$8.00 per hour thru September 25th for the Road Department for summer work. Passed on a voice vote Judge Green asked the Magistrates to get with Eddie Mitchell to identify roads for paving. Judge Green noted that permits for Trenton and Allensville Convenience Centers have been approved. Judge Green also noted that he and Squire Rager have been working on the building for the Trenton Convenience Center. Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Order 09-11 the appointment of Carolyn Wells as a trustee to the Library Board for a term of 08/09 thru 08/13. Passed on a voice vote Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to approve Order 09-12 the appointment of Nadine Ross as a trustee to the Library Board for a term to begin immediately thru 07/10. Passed on a voice vote Judge Green noted that Constable Larry White has met requirements of Resolution 09-02 for the use of blue lights. Judge Green also noted that the County may not be eligible for as much dead stock removal money as it was last year. The Judge will make a recommendation at the next meeting. Upon motion of Squire Spurlin, seconded by Squire Gorrell, it is hereby ordered to approve the appointment of Squire Turner to represent the Court on the Silver Triangle Board for a period of one year.

Passed on a voice vote

- Squire Spurlin mentioned that he was ready to move in the direction of making a 4-way stop at Railroad Lane and Chestnut. This had previously been approved by the Court but was requested to be put on hold.
- Squire Addison requested that the tile on Stokes Chapel road be replaced. Judge Green responded that it was on the to do list.

- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to adjourn.
- Meeting adjourned at 10:06 a.m.

Todd County Judge Executive
Arthur w. Green